

Entered By: ██████████, On 10/1/2008 11:24:35 AM  
Edited By: ██████████, On 10/1/2008 11:41:19 AM

Title: \$50,000.00 Returned No Seizure

On September 24, 2008 at 08:44am, Detective ██████████ and I while working on I-40 in Dickson County observed a white SUV repeatedly running over the white line while traveling west bound on I-40. The vehicle was stopped near mile marker 176.

I made contact with the driver (Van Van Huynh). I explained why I stopped him. Van told me that he was on the phone. I noticed that Van was very nervous and noticeably shaking. I asked Van to step from his vehicle to look at his paperwork. Van said that he had been in Virginia for three days visiting family. Van's nervousness was increasing.

Due to indicators of criminal activity, I asked for consent to search his vehicle. Van replied yes. Inside a gym bag was two aluminum wrapped bundles of currency. Van was secured for safety purposes and taken to the City of Dickson Police Department and interviewed by Det. ██████████.

Det. ██████████'s investigation revealed that Van had borrowed the money from relatives in Virginia for business purposes. Van said that the bundles contained \$50,000.00. The money was counted to be \$50,000.00. The money was released back to Van and a property receipt signed.

Det. ██████████

Det. ██████████

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**  
**POLICE DEPARTMENT**  
**DICKSON, TENNESSEE 37055**

CASE # <i>2008-1247-06</i>	TICKET #				
NAME <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> VICTIM <i>Viet Van Huynh</i>  <input type="checkbox"/> DEFENDANT <input type="checkbox"/> OTHER	ADDRESS (include Zip Code) <i>[REDACTED]</i> <i>TELLERMAN, TN. 35503-1003</i>				
	PHONE # <i>[REDACTED]</i>				
	PHONE #				
	TIME/DATE OBTAINED <i>7/24/08</i>				
LOCATION FROM WHERE OBTAINED <i>Vehicle</i>					
OFFENSE (Reason Obtained) <i>Mr. Huynh was driving from Traffic Stop on I-40</i>					
DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches) <i>1 \$50,000.00 in U.S. Currency            Received from Traffic Stop on I-40            By T.D.I.C.E Agents</i>					
CODE # <i>[REDACTED]</i>					
DROP BOX <input type="checkbox"/> YES <input type="checkbox"/> NO					
<b>CHAIN OF CUSTODY</b>					
ITEM NO.	DATE	RELEASED BY	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
	TIME		TIME		
1	<i>7/24/08</i>	<i>SIGNATURE</i>	<i>7/24</i>	<i>SIGNATURE</i>	
	<i>07:00</i>	<i>NAME</i>	<i>07:37</i>	<i>NAME</i>	
		<i>SIGNATURE</i>		<i>SIGNATURE</i>	
		<i>NAME</i>		<i>NAME</i>	
		<i>SIGNATURE</i>		<i>SIGNATURE</i>	
		<i>NAME</i>		<i>NAME</i>	